

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 3 August 2017, commencing at 10.00am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Kaushal
Ella Kumar

Apologies:

Also present: Victoria Villaraza, Mary Hay, Ben-hanan Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Report back by Programme Leads (H Doig)	Local initiatives/specific decisions	A briefing of milestones or issues with activity lines
Review Q4 quarterly report (Mary Hay) In support: David Rose	Local initiatives/specific decisions	Presentation summarising the Q4 performance report. Review of financials, report and work programme.
Puketapapa Open Space Network Plan (Workshop 1) (Paul Clark) In support: Tracey Wang, John Shroobant	Local initiatives/specific decisions	Discussion on processes and timeframe for development of the network plan socialised with Board.
Central Auckland Network Optimisation Programme (CANOPY) update (Chris Stumbles) In support: Craig Mcilroy, Tracey Wong and John Sturbant	Input into regional decision making	Board updated on early discussions between Auckland Council's Healthy Waters and Watercare. Change of project name – Western Isthmus Programme

<p>Three Kings Plan Change (Rebecca Greaves)</p>	<p>Local initiatives/specific decisions</p>	<p>A briefing on the Three Kings Plan Change request. Fletcher private change request with support from South Epsom Group and Three Kings United. Plan change to be notified and Public consultation to follow.</p>
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The workshop concluded at 3.15pm.

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 10 August 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Kaushal
Ella Kumar

Apologies: Victoria Villaraza

Also present: Mary Hay, Ben-hanan Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Agenda run through (H Doig)	Local initiatives/specific decisions	
Closing the loop – LBP SCP (Tracey Freeman)	Local initiatives/specific decisions	Presentations on feedback on LBP engagements and Board updated on results of the various engagements throughout the SCP
Comms during SCP on the LBP (Chris Baldock)		
MAT and ARCC – JV (Honey Rasalan) In support: Amie Maga		Support from community for LBP to be put into simplified language.
Roskill South Oasis (Bronwyn Guptill)		
Roskill Together (David Mitchell)		A more co-ordinated local community engagement approach suggested. Duplication of community engagements delivered by the various local organisations. Facebook videos could have been used for group engagement activities.

Review LBP engagement feedback (Mary Hay)	Local initiatives/specific decisions	Review and discussion of the consolation engagement feedback report and analysis and to consider amendments to the final Local Board Plan. Preference for adoption of LBP in September. To consider changes to the LBP from prospective of work programme areas.
Report back by Programme Leads (Harry Doig)	Local initiatives/specific decisions	A briefing of milestones or issues with activity lines

The workshop concluded at 3.15pm.

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 24 August 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Ella Kumar

Apologies: Shail Kaushal

Also present: Victoria Villaraza, Mary Hay, Ben-hanan Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Puketapapa Local Board Plan Analysis (Mary Hay) In support: Victoria Ly	Local initiatives/specific decisions	Review/discuss/finalise draft Puketapapa Local Board plan commentary.
Community Facilities update (Marcel Morgan and Philippa Geere-Watson) In support: Emilyn Ess, Richard Kellett Stephanie Hough and her replacement Tony Hart	Local initiatives/specific decisions	Community Facilities work programmes update.
Long Term Plan (David Rose)	Setting direction/priorities/budget	Presentation to provide necessary information and context about the LTP and on the role of local boards in the LTP.
Te Auaunga Awa Multicultural Fale and seating suite (Kim Martinego and David Hebenton)	Keeping informed	Presentation to update the Board on detailed design for the Multicultural Fale and public seating suite Additional \$40k for seating elements. Construction commences June 2018 with Project completion in August 2018. Special lighting system to deter birds from nesting on the Fale.

<p>Waikato-Tainui Submission 5709</p> <p>(Huriwai Paki Policy Analyst – Claims, Te Whakakitenga O Waikato Inc</p>	<p>Engagement</p>	<p>Submission 5709 delivered by Waikato-Tainui</p>
<p>2017/18 Puketapapa Small Capex Improvement Projects</p> <p>(Stephanie Hough)</p>	<p>Local initiatives/specific decisions</p>	<p>Capex Improvement projects discussed with advice (viability, indicative costings and delivery timeline) from Stephanie Hough.</p>
<p>Hibiscus Reserve encroachment from 370 Hillsborough Road</p> <p>(Julie Fairey)</p>	<p>Local initiatives/Specific decisions</p>	<p>Review encroachment issues</p> <p>Front portion (western side) have expanded their garden e.g. scoria to park their caravan on park land. Elderly couple are very upset. Officers want a clear direction from board re enforcement or place on encroachment register.</p>

The workshop concluded at 3.05pm.

Puketāpapa Local Board Workshop Record

Workshop record of the Puketāpapa Local Board held in the Puketapapa Local Board office, 546 Mt Albert Road, Three Kings, on 31 August 2017, commencing at 9.30am

PRESENT

Chairperson: Harry Doig

Members: Anne-Marie Coury
Julie Fairey
David Holm
Shail Kaushal
Ella Kumar

Apologies:

Also present: Victoria Villaraza, Mary Hay, Ben-hanan Moimoi and Brenda Railey

Workshop Item	Governance role	Summary of Discussions
Report back by Programme Leads (Harry Doig)	Local initiatives/specific decisions	Discussion of milestones or issues with activity lines
Project 17: Introduce Ecologist/Arborist (Bruce Edwards, Jo Ritchie, Keith Barber) In support Juliette Holdgate and Andrea Sugar	Local initiatives/specific decisions	Ecological supplier Treescape and Arborist introduced to the Board. 23 sites in Puketāpapa – 13 high value report assessments started (ecological values) and 10 general sites.
PETER Collective (Manuwa Udy) In support: John Benseman, Ami Maga and Lou Ready (Wesley Intermediate)	Local initiatives/specific decisions	Update on PETER Collective and future plans.
Process and criteria for road naming (David Snowdon)	Local initiatives/specific decisions	Focus on the process and criteria for road naming and guidance about the board's preferred community consultative approach. Trigger of road naming is the subdivision and Local Boards are the final decision makers guided by The Auckland Council Road Naming (ACRN) Guideline (2015).

GFR Organisational Support Workstream (Lou Lennane) In support: Anne-Marie Horsburgh	Input to regional decision making	Board's feedback on current state of organisational support All staff stepped out of this session.
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The workshop concluded at 2.25pm.